

Minutes Of the Executive Board meetings, September 5, 2002 at K Fung Restaurant in Hartsdale

Present:

Ping Wu Chang, Chair
Brian Cocolicchio, Vice Chair
Jerry Davis, Treasurer
Jack Kleinfeld, Director
Joe Reynolds, Director, Manhattan College
Harold Weinreb, Secretary

Absent Board members

Howard Altmann, Director
Dr. Nada Assaf-Anid, Director, Manhattan College- teaching a course this evening
Peter Belmonte, Past Chair - on assignment for Trigen in the Houston TX area.
Chris Maier, Past Chair, Director of Professional Development

Note: Ram Venkatadri has resigned as a Director. He has been swamped with work at Ciba.

- Minutes of the June 19, 2002 meeting: Approved after correction. We actually achieved a profit of \$285.00 for the joint meeting with HVCTS that had executive engineers from the Port Authority and the City of New York speak on their personal and group involvement with the September 11, 2001 terrorist attack on the World Trade Center. This profit will be shared 50:50 with the HVCTS.
- Treasurer's Report: Jerry distributed copies of his report as of Sept. 1. We are still awaiting a matching grant of \$175.00 from Pfizer to partially offset part the expense for the April 23rd Manhattan College poster contest and dinner at Mitty's Restaurant. The cost for the evening, including a gift for the speaker and for the poster winner, was \$294.98.
- Job Search Group: Chris Maier has continued to work with National AIChE in conjunction with the North Jersey section in setting up a pilot Job Search Group, open to both employed and unemployed members. About 6 people attended a meeting in NYC in August that included Chris, Howard Altmann and Brian Cocolicchio from our section.
- Upcoming Program

Before proceeding with the upcoming program, we discussed the Yankee game outing that was planned for the last week in August. The timing was coordinated with the date that Purdue picked for their Yankee game outing. Ping had access to 25+ tickets through Purdue and we were invited to join the group without having to put up any up front money. No one from our section bought any tickets. (Pete, we miss you as a Yankee force).

 - September 12, 2002: Seminar on the "Nuts and Bolts of Project Management" by Ed Mahler, a member of the Project Management Institute and who has a project management and administration consulting company. The seminar will be co-sponsored with the Westchester ACS Section at Westchester Community College. An announcement will be send to HVCTS for inclusion on their web site.
 - October 16: Senior Career Night at Manhattan College, possibly with the New York Section at J.J.Manions restaurant in Yonkers. Invitations to be extended to City College and Columbia. So far about 6 companies have accepted sponsorship of tables. More companies are expected.
 - November 7, 2002: Seminar by Jack Kleinfeld on his expertise, infrared thermography, which is the basis of his consulting company. To be held at Manhattan College.

- December Annual Dinner and Social Event: Date and place to be determined.

Brian is following up on getting speakers pro and con the continuation of the Indian Point nuclear-fueled energy plant. Probably in a format where the pro and con speakers would not be present at the same time. Tentative plans are for April or May 2003, possibly in cooperation with ACS Westchester and HVCTS.

- Other Business: Hal will investigate the sending out of post cards with a reply card to find out which section members want to remain on our postal mailing list or on the email list for announcements.
- Next Exec. Bd. Meeting: Wednesday October 30th at K Fung Restaurant in Hartsdale.

Respectively submitted,

Harold G. Weinreb, Secretary,
Aichemin36, October 10, 2002